



# LEGISLATIVE BRANCH      CITY OF BINGHAMTON

*William Berg, City Council President*  
*Jeremy Pelletier, City Clerk*

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**COUNCIL OF THE CITY OF BINGHAMTON**  
**Business Meeting Agenda**  
**City Council Chambers, 38 Hawley Street, Binghamton, NY 13901**  
**Wednesday March 18, 2015**

**I.      CALL TO ORDER**

**II.     PLEDGE OF ALLEGIANCE**

**III.    ROLL CALL**

**IV.    REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES**

Approval of the minutes from the Business Meeting held on Wednesday March 4, 2015.

Approval of the minutes from the Special Meeting held on Wednesday March 11, 2015.

**City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat**  
No items to report.

**City Council Planning and Community Development Committee: Webb (Chair), Rennia, Mihalko**  
No items to report.

**City Council Municipal and Public Affairs Committee: Rennia (Chair), Webb, Matzo**  
No items to report.

**City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Rennia, Mihalko**  
No items to report.

**City Council Employees Committee: Webb (Chair), Motsavage, Papastrat**  
No items to report.

**City Council Rules and Procedures/Special Studies Committee: Rennia (Chair), Motsavage, Matzo**  
No items to report.

**V.     RECOGNITIONS AND ACKNOWLEDGEMENTS**

Proclamation for John W. Fraser upon the occasion of his retirement.

Proclamation for Lloyd F. Fletcher upon the occasion of his retirement.

Proclamation for Brian D. Hill upon the occasion of his retirement.

**VI.    PUBLIC COMMENT/COMMUNICATION**

**VII.   SECOND READING LEGISLATION**

**Introductory Resolution 15-18. Considered in Finance, Chair: Motsavage**



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A Resolution authorizing the mayor to enter into an agreement with YWCA for use of FY 40 ESG funding in an amount not to exceed \$34,205.25

**Introductory Resolution 15-19. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the mayor to enter into an agreement with Catholic Charities for use of FY 40 ESG funding in an amount not to exceed \$42,106.25

**Introductory Resolution 15-20. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the mayor to enter into an agreement with Family Enrichment Network for use of FY 40 ESG funding in an amount not to exceed \$47,000.25

**Introductory Resolution 15-21. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the mayor to enter into an agreement with Volunteers of America for use of FY 40 ESG funding in an amount not to exceed \$11,712.25

**VIII. FIRST READING LEGISLATION**

**Introductory Resolution 15-28. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the Mayor to enter into an agreement with NYSDOT for the replacement of Traffic Signal No. 50 at the Intersection of North Shore Drive and NYS RT 363 at the Exchange St. Bridge

**Introductory Resolution 15-29. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the Mayor to enter into an agreement with NYS Division of the Department of Homeland Security and Emergency Services for replacing the generator at the Frederick Street Pump Station

**IX. COMMUNICATIONS FROM COUNCIL MEMBERS**

Mihalko, Rennia, Matzo, Papastrat, Motsavage, Webb , Berg

**X. ADJOURNMENT**